

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, March 9, 2006 - 9:30 a.m.

APPROVAL OF/CORRECTIONS TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

None.

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on February 2, 2006.
2. Veto actions by the County Executive from the County Board meeting on February 2, 2006- None.
3. Confirmation of Appointments (7)

File No. 06-124

From County Executive, reappointing Gary Grunau to serve on the War Memorial Corporation Board of Trustees for a term expiring April 30, 2010.

File No. 06-125

From County Executive, reappointing Nancy Hernandez to serve on the Marcus Center Board of Directors for a term expiring April 1, 2009.

File No. 06-126

From County Executive, reappointing Eric Hobbs, Cheri McGrath, Terrence Collins, Don Richards, George Hilliard, Supervisor Willie Johnson, Jr., Eric Schwenken and Jan Van den Kieboom to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2008.

File No. 06-127

From County Executive, reappointing David A. Fantle to serve on the Marcus Center Board of Directors for a term expiring April 1, 2009.

File No. 06-136

From the County Executive, reappointing Ms. Derse Smith Todd and Ms. Agnes Stearns to serve on the Milwaukee County Traffic Safety Commission for a term expiring February 1, 2010.

File No. 06-155

From County Board Chairman, appointing Supervisor Toni Clark to the Milwaukee County Youth Sports Authority Board of Directors.

File No. 06-156

From County Board Chairman, appointing Supervisor Peggy West to the Milwaukee County Youth Sports Authority Board of Directors.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (1 item)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 06-151, Journal, March 9, 2006)
Resolution by Supervisors Quindel and Schmitt, authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, to study the potential effect and fiscal impact relative to departmental budgets of allowing department heads to grant incremental rate step increases to ECP employees.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 5-2:
Noes-DeBruin and Cesarz) (COPIES DISTRIBUTED)**

FROM THE COMMITTEE ON FINANCE AND AUDIT (13 items; Items 1, 2, 8 & 13 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. [File No. 06-63(a)(a), Journal, March 9, 2006]
From Superintendent, Department of Parks, Recreation and Culture, requesting the abolishment of a Clerical Specialist (Parks) position and creation of a Contract Services Coordinator position.

RECOMMENDATION: Adoption of a resolution ABOLISHING one vacant position of Clerical Specialist (Parks), pay range 05P, and CREATING a Contract Services Officer at pay range 30M, effective March 9, 2006, in order to provide a centralization of contracts within the Department of Parks, Recreation and Culture. (VOTE 6-1:Noes-Mayo) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

***Note:** Personnel Committee on 3/3/06, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources-vote: 7-0*

1 Contract Services Officer, pay range 30M (\$54,533-\$65,131)

2. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to **2006** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A[A1, A2 and A3]. VOTE 7-0 (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

3. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to **2006** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "B" [B1]. VOTE 6-1:Noes-McCue) "B" [B2] and B3]. VOTE 7-0 (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE ONLY (10).

4. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "C" [C1], and C2)] (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE ONLY (10).

5. (File No. 06-141, Journal, March 9, 2006)
From the County Treasurer, requesting authorization to enter into a contract with US Bank for the provision of deposit and disbursement banking services.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

6. (File No. 06-140, Journal, March 9, 2006)
From the County Treasurer, requesting authorization to enter into a contract with Marshall & Ilsley Trust Company N.A. for custodial services.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

7. (File No. 06-139, Journal, March 9, 2006)
From the County Treasurer, requesting authorization to enter into a contract with M&I Investment Management Corporation, DANA Investment Advisors and JP Morgan Asset Management for investment advisory services.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

8. [File No. 06-71(a)(a), Journal, February 2, 2006]
An adopted resolution authorizing and directing the Director of Audits to issue a request for qualifications for the purpose of retaining an external forensic accounting firm to examine the causes of the Museum's fiscal crisis and to report back to the Committee on Finance and Audit by its March 2006 meeting with a recommendation on the selection of an external forensic auditor.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Audits to enter into a contract with the firm of RSM McGladrey, at a negotiated lump sum fee not to exceed \$90,000, which includes the incorporated partnership with the DBE certified firm of Heartland Information Research, Inc. for the purposes of conducting a forensic audit of the Milwaukee Public Museum, Inc. and that the Director, Department of Administrative Services, is authorized and directed to transfer \$90,000 from the Appropriation for Contingencies (Org. 1945) to the Department of Audit (Org. 1001) to provide the necessary funds to enter into a professional services contract with RSM McGladrey for the forensic audit. (VOTE 4-3: NOES-McCue, Broderick and Nyklewicz) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

9. (File No. 06-115, Journal, March 9, 2006)
Resolution by Supervisors Nyklewicz, Holloway, Mayo, Dimitrijevic, Johnson, Coggs-Jones and West, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-quarter of 1% county use and sales tax, the revenues of which will be dedicated to support County parks, recreation and culture programs and services.

RECOMMENDATION: Adoption of the said resolution. (VOTE 7-0) (COPIES DISTRIBUTED)

10. [File No. 05-12(a), Journal, December 16, 2004]
From Fiscal and Budget Administrator, notifying of a projected 2005 year-end deficit in the former Department of Parks and Public Infrastructure-Parks Division of \$2.3 million.

RECOMMENDATION: That a status report from the Director of Audits and County Board's Fiscal and Budget Analyst, dated February 28, 2006, be RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF 2/28/06 REPORT DISTRIBUTED)

11. [File No. 06-77(a)(a), Journal, February 2, 2006]

An adopted resolution authorizing and directing the Director of Audits to initiate a formal review of the public bidding procedures used by the Behavioral Health Division to award two contracts to Bell Therapy, a subsidiary of Phoenix Care Systems, Inc.

**RECOMMENDATION: That a status report from the Director of Audits, dated February 16, 2006, be RECEIVED AND PLACED ON FILE.
(VOTE 7-0) (COPIES OF 2/16/06 REPORT DISTRIBUTED)**

12. (File No. 06-101, Journal, March 9, 2006)

From the Director of Audits, submitting 2005 Annual Report Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse, dated February 2006. (COPIES PROVIDED DIRECTLY BY AUDIT DEPARTMENT)

RECOMMENDATION: That the said audit be RECEIVED AND PLACED ON FILE. (VOTE 7-0)

13. [File No. 04-414(a)(c), Journal, February 2, 2006]

An adopted resolution authorizing and directing the Superintendent, House of Correction, to develop recommendations of alternatives for funding operations at the farm and fish hatchery for 2006, to be presented at the March 2, 2006 meeting of the Committee on Finance and Audit, and providing that implementation of this lease is contingent upon a funding mechanism being identified and approved by the County Board.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Administrative Services, to process an appropriation transfer to help provide a permanent and dedicated funding source for the Farm and Fish Hatchery Program at the House of Correction; and

Further authorizing that the appropriation transfer shall provide \$187,671 in revenue from the following sources: \$60,000 in Miscellaneous revenue (account 4999) for anticipated grants; \$47,790 in Prisoner Board General (account 4921) to reflect a \$1 per day increase, from \$18 to \$19, in charges to inmates for electronic surveillance effective April 1, 2006; \$31,050 in

(ITEM CONTINUED ON NEXT PAGE)

Prisoner Board Huber (account 4922) to reflect a \$1 per day increase, from \$20.50 to \$21.50, in charges to inmates on Huber work release effective April 1, 2006; \$48,831 in Utility Fees – Telephone (account 3566) to reflect higher commissions anticipated with the implementation of a new inmate telephone contract; and

**In addition, that the appropriation transfer shall reflect that the \$187,671 in new revenue shall supplant, by a like amount, revenues originally included in the 2006 Adopted Budget earmarked to offset the cost to operate the Farm and Fish Hatchery Program at the House of Correction.
(VOTE 6-1: NO-West) (COPIES DISTRIBUTED)**

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (13 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)]

1. (File No. 06-113, Journal, March 9, 2006)
From the County Executive, appointing Mr. Reuben Harpole, Program Officer, Helen Bader Foundation, Inc. and Mr. Kent S. LaVelle, Milwaukee Public Schools, to serve on the Sports Authority. The terms for both Mr. Harpole and Mr. LaVelle are indefinite.

**RECOMMENDATION: Confirmation of the said appointments.
(VOTE 7-0)**

2. (File No. 06-114, Journal, March 9, 2006)
From the County Executive, appointing Ms. Deborah J. Falk-Palec and Mr. Thomas M. Jacobs to fill vacancies on the Commission for Persons with Disabilities. Both terms will expire on March 31, 2008.

**RECOMMENDATION: Confirmation of the said appointments.
(VOTE 7-0)**

3. (File No. 06-111, Journal, March 9, 2006)
From the Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Private Industry Council for 26 summer youth positions to work with the Wil O Way evening and weekend programs.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

4. [File No. 05-34(a)(g), Journal, December 16, 2004]
Reference File established by the County Board Chairperson, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to adjust final awards and reallocate \$59,908 among three 2005 Purchase of Service Contracts between Transit Express Services, Inc., and Department on Aging. (VOTE 7-0) (COPIES DISTRIBUTED)

5. (File No. 06-34(a)(b), Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to amend two of four 2006 program and service contracts for the period February 1, 2006 through January 31, 2007, as set forth in year three of Milwaukee County's *Connecting Caring Communities* grant award, and funded through the Robert Wood Johnson Foundation Community Partnerships for Older Adults initiative and certain local share commitments provided by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation. (VOTE 7-0) (COPIES DISTRIBUTED)

6. [File No. 06-32(a)(c), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a 2006 State/County Contract Addendum for Implementation of Electronic Case File (ECF) Pilot Project. (VOTE 7-0) (COPIES DISTRIBUTED)

7. [File No. 06-32(a)(d), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a 2006 State/County Contract Addendum entitled "IV Drug Abuse Treatment" in the amount of \$920,000 for the period January 1 through December 31, 2006. (VOTE 7-0) (COPIES DISTRIBUTED)

8. [File No. 06-5(a)(c), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to extend 2006 Purchase of Service Contracts with the Medical College of Wisconsin and Health Care for the Homeless for Mental Health Outpatient Services. (VOTE 7-0) (COPIES DISTRIBUTED)

9. [File No. 06-5(a)(d), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the Purchase of Service Contract with IMPACT Alcohol and Other Drug Abuse Services, Inc. for the period of March 1 through December 31, 2006 for the purpose of expanding alcohol and other drug abuse Central Intake Unit (CIU) Services to persons involved in the criminal justice system. (VOTE 7-0) (COPIES DISTRIBUTED)

10. (File No. 06-112, Journal, March 9, 2006)
From the Director, Department of Health and Human Services, requesting authorization to enter into a 2006 Professional Service Agreement with SFS Group, LTD. in the amount of \$80,000 for specialized accounting services for the Disabilities Services Division.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

11. (File No. 06-27, Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2006 Disabilities Services Division Purchase of Service Contract with REM Wisconsin II, Inc. in the amount of \$39,556. (VOTE 7-0) (COPIES DISTRIBUTED)

12. (File No. 06-146, Journal, March 9, 2006)
Resolution by Supervisors White and Coggs-Jones authorizing and directing the Director, Department of Health and Human Services (DHHS), to amend the current administrative probation status of Career Youth Development (CYD) under the condition that CYD and DHHS mutually agree upon a payment plan to reimburse Milwaukee County for a previously incurred financial obligation.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 7-0)
(COPIES DISTRIBUTED)**

13. (File No. 06-130, Journal, March 9, 2006)
From the Director, Department of Health and Human Services, requesting authorization to distribute 2006 funds for the Youth Sports Authority.

**RECOMMENDATION: Adoption of a resolution approving the said
request as delineated in the resolution. (VOTE 7-0) (COPIES
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By the Committee on Judiciary, Safety and General Services (1 Item)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. A resolution/ordinance to amend Section 56.30 of the Milwaukee County General Ordinances by creating Subsection (10) of said ordinance to give the Corporation Counsel authority to enter into professional service contracts, to obtain the services of actuaries, without regard to certain requirements generally applicable to professional services contracts, when necessary to advance the interests of Milwaukee County in litigation arising out of the pension benefit changes.
(VOTE 7-0 (File No. 06-150) (COPIES DISTRIBUTED))
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FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (5 items)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 06-118, Journal, March 9, 2006)
A Resolution by Supervisors Borkowski, Johnson, Rice, De Bruin, Schmitt, Cesarz, Broderick and Devine to have Corporation Counsel review current contract language ensuring Milwaukee County is protected from significantly higher project costs due to negligence of a contractor.

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 06-137, Journal, March 9, 2006)
From the Sheriff and Superintendent, House of Correction, requesting authorization to execute a professional service contract to provide telephone service at the Milwaukee County Criminal Justice Facility and House of Correction.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 06-102, Journal, March 9, 2006)
From the Chief Judge, requesting authorization to negotiate a professional services contract with Justice 2000 for pretrial service programs for April 2006 through December 2006.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 04-83, Journal, February 5, 2004)
From Knight & Associates, S.C., submitting a claim in behalf of Kevin Kubacki for injuries and damages allegedly sustained due to disability discrimination by Milwaukee County.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 06-59, Journal, February 2, 2006)
From American Family Insurance Group submitting a claim in behalf of Heather Schmidt for injuries and damages allegedly received from an accident with a sheriff's squad on November 9, 2005.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (16 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 06-119, Journal, March 9, 2006)
From Director, Milwaukee County UW-Extension, requesting authorization to seek and receive \$88,975 in funding from the Wisconsin Department of Natural Resources for construction of Rain Gardens Stormwater Best Management Practices demonstration.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 06-131, Journal, March 9, 2006)
From the Zoo Director, requesting approval of a one-year professional services contract for 2006, with the option of extending the contract for 2007, with William A. Jones Company for the operation of high profile plastic injection vending machines at the Milwaukee County Zoo.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Milwaukee County Zoo to execute a contract on behalf of Milwaukee County with the William A. Jones Company for operation of high profile plastic injection vending machines in an amount of fifty-five percent (55%) of gross-collected revenue, after state sales tax is paid, and fifty percent (50%) of the cost of the plastic. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 06-132, Journal, March 9, 2006)
From the Zoo Director, requesting approval of a professional services contract for 2006 with Oceans of Fun, Inc. for the Marine Mammal Show at the Milwaukee County Zoo, and for training and consultation services to the Zoo Animal Department.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Milwaukee County Zoo to execute a contract with Oceans of Fun, Inc. in an amount not-to-exceed \$140,000 for the Marine Mammal Show, and for training consultation services to the Zoo Animal Department at a rate of \$60.00 per hour, in an amount not-to-exceed \$25,000. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 06-135, Journal, March 9, 2006)
From County Board Chairman, appointing Pegi Taylor to the Milwaukee County Public Art Committee. Ms. Taylor will replace Norman Barientos.

RECOMMENDATION: Confirmation of the said appointment. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 06-80, Journal, February 2, 2006)
Report, referred back 2/02/06, confirming the appointment of the Superintendent, Department of Parks, of Mr. Chuck Ward to the position of Chief of Operations of the Department of Parks.

RECOMMENDATION: Reaffirm the Committee's previous position to confirm the said appointment. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 04-442(a)(a), Journal, December 15, 2005)
Report and amendment by Supervisor Cesarz, referred back 12/15/05, approving the transfer of the Boerner Botanical Garden's Education and Visitor's Center from the Friends of Boerner Botanical Gardens to the Milwaukee County Parks Department under certain conditions.

RECOMMENDATION: Adoption of a SUBSTITUTE resolution authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to execute a twelve month operating agreement with Bartolotta Catering, LLC for the day-to-day operation of the Boerner Education and Visitor's Center; and to execute a revised Memorandum of Understanding between the Friends of Boerner Botanical Gardens and Milwaukee County for the calendar year 2006 to reflect changes associated with their decision to cease daily operation of the Boerner Education and Visitor's Center. (COPIES DISTRIBUTED) (VOTE 6-1: No - Clark)

7. (File No. 06-143, Journal, March 9, 2006)
Report from Superintendent, Department of Parks, Recreation and Culture, requesting approval of a five-year agreement with East Town Association, Inc. to provide free jazz concerts in Cathedral Square Park every Thursday night during June, July, August and September for the years 2006 through 2010.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, Risk Management and Corporation Counsel to review, approve and execute a five-year agreement with East Town Association, Inc., as delineated in the said resolution, to provide free jazz concerts in Cathedral Square Park every Thursday night during the months of June, July, August and September for the years 2006 through 2010.
(COPIES DISTRIBUTED) (VOTE 7-0)**

8. (File No. 06-144, Journal, March 9, 2006)
Report from Superintendent, Department of Parks, Recreation and Culture, requesting approval of the renovation of the Miller Room at O'Donnell Park by Grandview Management, Inc. and The Park People, contingent upon the receipt of funds from the Park People and Grandview Management, Inc.

RECOMMENDATION: Adoption of a resolution accepting the Grandview Management, Inc. and The Park People request to renovate the Miller Room at O'Donnell Park; and authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to approve the final plans and budget and oversee the implementation of this project, with the renovation of the Miller Room contingent upon the receipt of funds from The Park People and Grandview Management, Inc. (COPIES DISTRIBUTED) (VOTE 6-0)

9. (File No. 06-145, Journal, March 9, 2006)
From Superintendent, Department of Parks, Recreation and Culture, requesting authorization to execute a settlement agreement between Milwaukee County and the Grandview Management, Inc., including an amendment as proposed by Corporation Counsel as part of the settlement agreement.

RECOMMENDATION: Adoption of a resolution accepting and authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to execute the settlement agreement between Milwaukee County and the Grandview Management, Inc. and amending paragraph eighteen of the lease agreement dated September 29, 1995 for O'Donnell Park as recommended by Corporation Counsel as part of the settlement agreement. (COPIES DISTRIBUTED) (VOTE 6-0)

10. (File No. 05-357, Journal, July 28, 2005)
From Project Manager, Hammel, Green and Abrahamson (HGA), Inc., requesting land/easement rights on County property to construct a connection to the Oak Leaf Trail for the Kenilworth project and a condominium project on land abutting the trail. The project site is on the north side of the existing Oak Leaf Trail along Kenilworth Place, between Prospect and North Farwell Avenues on Milwaukee's East Side.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, Register of Deeds, Corporation Counsel and Risk Management to prepare, review, approve, execute and record all documents as necessary to grant the required permanent easements for construction of an Oak Leaf Trail access ramp and trailhead at 2185 North Prospect Avenue. (COPIES DISTRIBUTED) (VOTE 6-0)

11. (File No. 06-122, Journal, March 9, 2006)
From Superintendent, Department of Parks, Recreation and Culture, requesting authorization to extend the license agreement with Fairway Systems, Inc. for Golf Reservation Services and Point of Sale System Support.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, Risk Management and Corporation Counsel to review, approve and execute an extension of license agreement with Fairway Systems, Inc., as set forth in the said resolution, for the period beginning May 12, 2006 to December 31, 2006. (COPIES DISTRIBUTED) (VOTE 7-0)

12. (File No. 06-120, Journal, March 9, 2006)
From Superintendent, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a Great Lakes Basin Program grant to address bluff failures at Big Bay Park.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to apply for and accept a Great Lakes Basin Program grant for the installation of wick drains at Big Bay Park, contingent upon project funding in the Milwaukee County 2007 Adopted Capital Improvement Budget. (COPIES DISTRIBUTED) (VOTE 7-0)

13. (File No. 06-121, Journal, March 9, 2006)
From Superintendent, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a grant from the Great Lakes Basin Program for Soil Erosion and Sediment Control at Estabrook Park.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to apply for and accept a Great Lakes Commission grant for the purposes of performing erosion control and restoration work on the Estabrook Park riverbank slope. (COPIES DISTRIBUTED) (VOTE 7-0)

14. (File No. 06-133, Journal, March 9, 2006)
From Superintendent, Department of Parks, Recreation and Culture, requesting retroactive approval of the application for, and authorization to accept, a Root-Pike Watershed Initiative Network (WIN) grant for restoration work in Franklin State Natural Area.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to apply for and accept the Root-Pike WIN grant for the purposes of performing restoration work in Franklin Park State Natural Area. (COPIES DISTRIBUTED) (VOTE 7-0)

15. (File No. 06-134, Journal, March 9, 2006)
From Superintendent, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept, if approved, a Great Lakes Legacy Fund grant for the clean up of contaminated sediments in the Milwaukee River adjacent to the Blatz Pavilion in Lincoln Park.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to apply for a Great Lakes Legacy Fund grant for the clean up of contaminated sediments in the Milwaukee River adjacent to the Blatz Pavilion in Lincoln Park; and if the grant is approved and the Wisconsin Department of Natural Resources provides the local match, to accept the award and execute the required documentation. (COPIES DISTRIBUTED) (VOTE 7-0)

16. (File No. 06-116, Journal, March 9, 2006)
From Director of Transportation and Public Works, requesting authorization to apply for and accept federal and state grant funding to be used for the Bradford Beach Outfalls project. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Department of Transportation and Public Works, to apply for and accept federal or state grant funding to be used in providing the stormwater treatment portion for Bradford Beach project; and authorizing and directing Department of Transportation and Public Works -Environmental Services to prepare a capital project proposal for the 2007 budget to accomplish this additional need. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, at its meeting of 3/2/06, also recommended approval (Vote 7-0).

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (7 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File No. 05-293, Journal, June 23, 2005)
Report, referred back 6/23/05, recommending **REJECTION** of a resolution by Supervisor Holloway, creating a Transit Services Advisory Committee, reporting recommended transit service changes to the Committee on Transportation, Public Works and Transit.

RECOMMENDATION: Adoption of a substitute resolution creating a Transit Services Advisory Committee (TSAC) to meet quarterly, or at the call of the TSAC Chairperson to make written recommendations regarding various aspects of transit services to the Committee on Transportation, Public Works and Transit and to the operator of the Milwaukee County Transit System. (COPIES DISTRIBUTED) (VOTE 4-2:Noes- Nyklewicz and Devine)

2. (File No. 06-103, Journal, March 9, 2006)
From Director of Transportation and Public Works, requesting authorization to enter into a five-year lease agreement with B&H Oil, LLC to lease and construct with State of Wisconsin grant funding of a dedicated alternative fuel facility at the Clark Station located at 5979 S. Howell Avenue.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 06-104, Journal, March 9, 2006)
From Director of Transportation and Public Works, requesting authorization to amend Applications No. 6, No. 7, No. 10, and No. 12 and to submit new Airport Passenger Facility Charge (PFC) Application No. 13.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 06-105, Journal, March 9, 2006)
From Director of Transportation and Public Works, requesting authorization to enter into a Hangar Lease Agreement between Milwaukee County and Everbrite Investment Company.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 06-106, Journal, March 9, 2006)
From Director of Transportation and Public Works, requesting authorization to enter into a new lease agreement between Milwaukee County and United Parcel Service for the lease of space in the Airline Air Freight Building at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

6. (File No. 06-107, Journal, March 9, 2006)
From Director of Transportation and Public Works, requesting authorization to enter into lease agreement transactions at General Mitchell International Airport (GMIA) related to the America West Airlines, Inc. and US Airways, Inc. merger.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 06-108, Journal, March 9, 2006)
From Director of Transportation and Public Works, recommending approval of the Department of Transportation and Public Works Staff and Consultant Use Plan for 2006 Capital and selected Major Maintenance Projects. **(Also to Finance and Audit Committee)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: Also approved by the Committee on Finance and Audit, on 03/2/06, by a vote of 7-0.

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (3 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 06-142, Journal, March 9, 2006)
From Director, Economic and Community Development, requesting subordination of County Home Repair Lien on the property at 5410 North Dexter Avenue, Glendale.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 06-87, Journal, February 2, 2006)
From Director, Economic and Community Development, regarding Review of Proposals (51) for Milwaukee County's Community Development Block Grant (CDBG) funds for 2006.

RECOMMENDATION: Adoption of a resolution approving the allocation of the projected program year 2006 CDBG funds in the amount of \$729,463, as recommended by County Board staff and the Committee on Economic and Community Development. (COPIES DISTRIBUTED) (VOTE 6-0: ABSTENTION-Rice)

3. (File No. 06-153, Journal, March 9, 2006)
From Director, Economic and Community Development, regarding allocation of 2006 HOME funds.

RECOMMENDATION: Adoption of a resolution allocating projected year 2006 HOME funds as follows. (COPIES DISTRIBUTED) (VOTE 7-0)

	<u>2006</u>
Wauwatosa (Consortium share)	68,103
West Allis (Consortium share)	277,290
CHDO Production Set-aside	186,200
Home Repair Loans	421,471
Deferred Payment Home Repair Loans	150,000
Homebuyer Assistance	33,000
Program Administration	<u>105,536</u>
	\$1,241,600

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

ADJOURNMENT

Thursday, April 13, 2006 @ 9:30 a.m.